

AGENDA
WV RACING COMMISSION MEETING
Tuesday, September 24th, 2013, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of August 20, 2013 minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Legal Update, Attorney General's Office
6. Occupational Permit Review: John Luzzi
7. Occupational Permit Review: Marlene Pitner
8. Hearing Examiner's Recommended Decision: Robert Bir
9. Hearing Examiner's Recommended Decision: William R. Wehrman
10. Recommended Order of Dismissal: Marion Cuttino
11. Wheeling Island request for approval to list certain "Buckeye" races as stakes races
12. Mountaineer Racetrack request for approval, Mystery Voucher Promotion
13. Wheeling Island Racetrack request for \$394,174.80 in FY13 Capital Improvement Funds
14. Charles Town Racetrack, Capital Improvement Request, \$62,500, New Holland tractor
15. Charles Town Racetrack, Capital Improvement Request, \$7,775, John Deere mower
16. Charles Town Racetrack, Capital Improvement Request, \$8,850 for construction of West Garage handicap ramp
17. Charles Town Racetrack, Capital Improvement Request, \$130,322 for Terrace Restaurant renovation project
18. Mountaineer Racetrack, Capital Improvement Request, \$18,131.55, 2014 Jeep Patriot for State Vet use
19. Mountaineer Racetrack, Capital Improvement Request, \$5,293.43, hot water tank for groom's quarters
20. Mountaineer Racetrack, approval of 2014 live race dates
21. Executive Session:
 - a. Burdette v. Sidiropolis mediation
 - b. Consideration of auditor or license clerk reductions in light of budget shortfall
22. Public comments
23. Next meeting
24. Adjournment